



**Regular Board Meeting Agenda
Mason County PUD No. 1
July 24, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** July 10, 2012 Regular Board Meeting;

Vouchers:

Payroll:	104798-104800	\$6,433.36
	104802-104805	\$64,958.25
Accounts Payable	104794-104797	\$25,025.72
	104801	\$1,721.75
	104806-104861	\$272,693.78
Total:		\$370,832.86

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) AP No. 1007- Public Disclosure Policy
- b) May 2012 Financials for Water & Electric
- c) Authorization for Auditor to Sign Agreements in Manager’s Absence
 - i) Gray & Osborne- Alderbrook Hydraulic Investigation
 - ii) WA DOH- Canal Mutual Grant Paperwork

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager’s Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR-Communications-Exec. Asst.
- f) Legal Counsel

6) Board Comments/Reports

7) Other Business/Public Comments

8) Executive Session

9) Adjournment



Calendar

- **August** No WPUDA Association Meetings
- **August 2** PPC Executive Meeting, Sheraton Inn, Portland
- **September 6** PPC Executive Meeting, Sheraton Inn, Portland
- **September 12** **Board Strategic Planning- Alderbrook**
- **September 19-21** WPUDA Association Meetings
- **September 26-28** WPUDA Water Workshop, TBD
- **October 4** PPC Executive Meeting, Sheraton Inn, Portland
- **October 5** **Customer Appreciation BBQ, PUD 1, 11 a.m. – 2 p.m.**
- **October 14** APPA Legal Seminar, Washington, DC
- **October 18** WPUDA Association Budget Meeting (No Board Meeting), Olympia
- **November 1** PPC Executive Meeting, Sheraton Inn, Portland
- **November 14-16** WPUDA Association Meetings
- **November 26** **PUD 1 Defensive Driving Safety Training (Tentative Date)**
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD